

Held June 24,

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

The Village of Waynesfield Council met in regular session on Monday, June 24, 2019. The meeting was called to order at 7:30 p.m. with the following answering roll call: Mayor Ridenour, Earl, Knox, Neeley, Newland, Miller, and Zimmerman.

Minutes of the previous meeting were approved. Council members received copies of Financial, Receipts and Expenditure Reports. Fiscal Officer reported \$1,620,028.65 in all funds and \$236,305.31 in the General Fund. A motion was made by Miller, seconded by Newland, to adopt Resolution 19-6-1 to pay the bills presented. VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes.

GUESTS:

- a. United States Census Bureau
- b. Representatives of Superior Credit Union came to discuss the status of an alley at 317 S. Westminster St.
- c. Megan Bryd came in regards to a storm drain and catch basin issues on Guthrie St.

COMMITTEE REPORTS:

POLICE REPORT:

- a. The Mayor reported on the Police Chief's behalf the new cruiser should be delivered at the beginning of July.
- b. A motion was made by Miller, seconded by Newland, to adopt Resolution 19-6-2 to enter into a contract with Waynesfield- Goshen Local School District to provide a school resource officer.
VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes.
- c. A motion was made by Miller, seconded by Newland, to suspend the rules of three readings and to declare an emergency.
VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes
A motion was made by Miller, seconded by Zimmerman, to adopt Ordinance 19-6-1 an Ordinance to declare a safety zone within the Village park.
VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes
- d. A motion was made by Miller, seconded by Newland, to pass the first reading of Ordinance 19-6-2 an Ordinance to prohibit the placement of grass clippings, snow, mud, water and any other natural material onto roadways and other public right-of-ways.
VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes

VILLAGE ADMINISTRATOR REPORT:

- a. The Village Administrator reported park issues including: parking issues and speeding.
- b. He also stated that dumpsters for Village clean-up have been reserved and Village clean-up will be held July 13, 2019.
- c. The Village Administrator also addressed Budget Billing for the upcoming year. He stated our new system isn't user friendly for budget billing and we no longer have the old billing system (CMD) for billing history.
- d. A motion was made by Miller, seconded by Newland, to adopt Resolution 19-6-3 to dissolve budget billing effective July 31, 2019.
VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes

MAYOR'S REPORT:

- a. A check for \$384.00 was presented from the Mayor's Court account into the General Fund for the month of May 2019.
- b. The Mayor also spoke with the Fire Department who would like to be the ones to test the Village fire hydrants.

A motion was made by Miller, seconded by Neeley, to enter into executive session to discuss pending litigation.
VOTE: Earl, yes; Knox, yes; Neeley, yes; Newland, yes; Miller, yes; Zimmerman, yes.

Time in: 8:47 p.m.

Time out: 9:27 p.m.

OLD BUSINESS:

- a. Proposed Zoning Ordinance- The solicitor is finalizing the ordinance and is hoping to have it complete by the July meeting.

NEW BUSINESS: Councilman Knox asked Village Administrator Fred Rowe questions regarding working water fountains located in the village. Village Administrator Fred Rowe is going to look into the situation.

SOLICITOR REPORT: NONE

A motion was made by Newland, seconded by Knox, to adjourn the meeting.
VOTE: Knox, yes; Earl, yes; Miller, yes; Neeley, yes; Newland, yes; Zimmerman, yes.



Mayor



Fiscal Officer